

MEETING OF
MONTGOMERY COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES SERVICES

**May 18, 2021
Via Remote Technology**

I. Call to Order/Board Member Attendance

- ~ Vision and Mission
- ~ Moment of Silence

II. Special Presentations

There are no Special Presentations for the month of May

III. *Review and Approval of the Minutes for April 20, 2021 Board Meeting

IV. Superintendent 's Reports

- A. Update by Superintendent
- B. COVID-19 Analysis Report
- C. 2020 Administrative Resolution of Complaints

V. Committee Reports :

The following committees have scheduled reports and/or presentations for this Board meeting. Those items marked with an asterisk (*) will require Board action.

A. Ethics Committee - Jim Zahora, Chairperson

There are no individuals to review for the month of May

B. Finance Committee - Richard Schultze, Chairperson

- *1. Approval of Southview Roof Repair
- 2. Review of Program Vouchers
- *3. Approval of Resolution Calendar
- 4. Financial Reports

C. Human Resources Committee - Madeline J. Iseli, Chairperson

- *1. 2021 Salary Structure and Compensation

*2. Approval of Superintendent Performance Evaluation/Contract/Compensation
This item will be discussed during Executive Session

*3. Executive Session
This item will take place at the end of the meeting

D. Policy Committee - Naima Quarles-Burnley, Chairperson

1. First Reading of Selected Policies and Procedures

*2. Second Reading and Approval of Selected Policies and Acknowledgement of
Selected Procedures

*3. Request to Rescind

VI. **Special Reports :**

A. Monthly Updates for DDS Departments

B. Monthly Update for Inclusive Neighborhoods Housing Corporation (INHC)

VII. **Announcements**

Selected announcements/events are listed including newsletters/updates sent to
individuals/families/guardians, providers, and staff

VIII. **Other Business**

There are no Other Business items for the month of May

IX. **Visitors' Time** (Visitors' comments are limited to five minutes.
Responses are not usually made at the Board meeting.)

X. **Adjournment**

**The next meeting of the Montgomery County Board of DDS
will be on TUESDAY, June 15, 2021 at 7:00 P.M.**